

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 22**  
**TUESDAY, MAY 23, 2006 @ 10:00 A.M.**  
**A G E N D A**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #21 (Thursday, May 18, 2006)**  
**APPROVAL OF INTERFUND OBLIGATIONS**

**JOURNAL ENTRY**

**1. TRAVELS:**

- a. EMERGENCY MANAGEMENT: Amend JE 06-05-021 to Columbus, Ohio on May 23-24, 2006-estimated at \$150.00. (general & mandated training)
- b. JOB & FAMILY: Attend Financial Subsystem Training in Akron, Ohio on June 22 & 23, 2006-estimated at \$571.68. (non-general)
- c. LEAD-BASED: Attend Ohio's Lead Poisoning Prevention Conference in Columbus, Ohio on June 20-22, 2006-estimated at \$500.00. (non-general)

**2. AGREEMENTS:**

- a. FACILITIES: Agreement with Prout Boiler Heating & Welding, Inc. to repair the fire pump for the sprinkler system at the Justice Center in the amount of \$1,385.00. (general)
- b. FACILITIES: Agreement with Prout Boiler Heating & Welding, Inc. to install new mixing valves, pipe and fittings for the showers at Justice Center in the amount of \$23,568.14. (general)
- c. FACILITIES: Master Agreement with Alltel for cell phones for various departments in the estimated amount of \$23,000.00. (general & non-general)
- d. FACILITIES: Agreement with Johnson Controls for maintenance on HVAC system at the Justice Center in the amount of \$22,000.00. (general)
- e. RECYCLING: Agreement with New Springfield Church to purchase benches of recycled content materials in the amount of \$2,058.00. (non-general)
- f. RECYCLING: Agreements with the Village of Lowellville to conduct a tire collection in the amount of \$1,000.00 and an appliance drive in the amount of \$2,000.00. (non-general)
- g. RECYCLING: Agreement with Boardman Township to conduct a tire collection in the amount of \$4,000.00. (non-general)
- h. RECYCLING: Agreement with Thunderplex, Inc. for advertising and promotion for the 2006 Pony National Championships in the amount of \$12,500.00. (non-general)
- i. SANITARY: Agreement with Western Reserve Mechanical Inc. for service and repairs to all heating, air conditioning, refrigeration, plumbing, process piping, backflow in the amount of \$10,000.00. (non-general)
- j. SANITARY: Agreement with Redlich Transmission for overhaul the transmission on the 1996 Ford Taurus in the amount of \$1,800.00. (non-general)
- k. SANITARY: Agreement with Schuler Heating & Cooling Inc. for emergency replacement of air condition unit in the amount of \$2,570.00. (non-general)

- l. SANITARY: Agreement with Jack Doheny Supplies of Ohio to repair the redder pump on the 2003 Sterling Vactor Truck in the amount of \$3,547.00. (non-general)
- m. SHERIFF: Cooperative Agreement with the Department of Army Corps of Engineers for the Law Enforcement Services at the Berlin Lake beginning May 24, 2006 through September 17, 2006 in the amount of \$44,981.84-payable to Mahoning County.

**3. CHANGE ORDERS:**

- a. EMERGENCY MANAGEMENT: Change Order No. 1 with B & J Electric for additional services needed to repair sirens in the amount of \$2,000.00. (non-general)
- b. LEAD-BASED: Change Order No. 1 with Steel Valley Construction, Inc. for lead hazard control work at three and four single family units to extend until September 30, 2006 to complete unit price work.
- c. LEAD-BASED: Change Order No. 1 with Gary M. Crim Inc. for lead hazard control work at three and four single family units to extend until September 30, 2006 to complete unit price work.

**RESOLUTIONS**

**1. ADDITIONS:**

- a. ADDITIONS: Lead-Based (13,372), MRDD (428,988), Probate Court (186).

**2. RESOLUTIONS:**

- a. COMMISSIONERS: Approval of four (4) vouchers per ORC 5705.41: Stephen Campbell & Assoc. \$15,995.00; B & C Communications \$210.00; Staley Communications \$160.37; David C. Dilling \$928.00.
- b. COMMISSIONERS: A resolution to rescind the section on all six (6) resolutions providing for the issuance and sales of notes in anticipation of issuance of bonds authorizing the Auditor to obtain the assistance of Calfee, Halter & Griswold LLP, Bonds Attorney and re-appoint the services of Buckingham, Doolittle, & Borroughs, LLP as Bond Counsel.
- c. SANITARY: A resolution authorizing William Pezzuto to construct a sanitary sewer in Austintown Township in accordance with Ohio Revised Code Section 307.73.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**THURSDAY, MAY 25, 2006 @ 10:00 A.M.**

**COMMISSIONERS' HEARING ROOM**